

LPMT EXECUTIVE COMMITTEE MEETING
FRIDAY, JANUARY 18, 2008, 1:15 P.M. TO 5:15 P.M.
HYATT REGENCY, MISSION BAY, SAN DIEGO, CALIFORNIA

AGENDA		
Item	Description	Time
Welcome (Jim)	Welcome to Meeting	1:15 – 1:20
Minutes (Patty M)	Minutes of August 16, 2007 and December 13, 2007 Meetings Discussed/Approved	1:20 – 1:25
Treasurer's Report (Peter, Julie)	Section Finances Described And Discussed	1:25 – 1:30
Opening a Law Office (Andrew, Larry)	Update on Publication Schedule and Related Information	1:30 – 1:35
Insurance Disclosure (Ron)	Discussion of New Proposal, Berman Letter, and Expanding Audience for Receipt of Information re LPMT Position/Analysis	1:35 – 2:05
Board of Governors (Ed, Larry, Christele)	Board of Governors Retreat Update	2:05 – 2:40
Break	Refreshment Break	2:40 – 2:55
LPMT Openings (Gideon)	Prospective Executive Committee Members	2:55 – 3:10
Witkin Lecture (Jim)	Update on Witkin Lecture Program in May 2008	3:10 – 3:15
Committee Reports	Committee Chairs Report on Status and Developments	3:15 – 3:50
Going Forward (Jim)	Meeting Wrap Up, Reminder: Reception, Dinner, Next Meeting	3:50 – 4:00
Adjournment		4:00
Committee Meetings	Committee Members Meet re Committee Business, Action Items	4:00 – 5:00